JS 44C/SDNY REV. 10/01/2020

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The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS DEFENDANTS ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER ATTORNEYS (IF KNOWN) CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE) (DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY) Judge Previously Assigned Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No ☐Yes ☐ If yes, was this case Vol. Invol. Dismissed. No Yes If yes, give date & Case No. No 🗌 Yes IS THIS AN INTERNATIONAL ARBITRATION CASE? NATURE OF SUIT (PLACE AN [x] IN ONE BOX ONLY) TORTS **ACTIONS UNDER STATUTES** CONTRACT PERSONAL INJURY FORFEITURE/PENALTY BANKRUPTCY OTHER STATUTES PERSONAL INJURY [] 367 HEALTHCARE/ [] 375 FALSE CLAIMS PHARMACEUTICAL PERSONAL [] 625 DRUG RELATED [] 422 APPEAL INSURANCE 310 AIRPLANE 1110 [1376 QUI TAM [] 315 AIRPLANE PRODUCT INJURY/PRODUCT LIABILITY] 120 MARINE 28 USC 158 SEIZURE OF PROPERTY MILLER ACT 1130 LIABILITY [] 365 PERSONAL INJURY [] 423 WITHDRAWAL []400 STATE 21 USC 881 NEGOTIABLE [] 320 ASSAULT, LIBEL & PRODUCT LIABILITY REAPPORTIONMENT []140 28 USC 157 [] 690 OTHER INSTRUMENT SLANDER [] 368 ASBESTOS PERSONAL [] 410 ANTITRUST [] 330 FEDERAL []150 RECOVERY OF INJURY PRODUCT . 1 430 BANKS & BANKING **OVERPAYMENT &** EMPLOYERS' LIABILITY PROPERTY RIGHTS 450 COMMERCE ENFORCEMENT OF JUDGMENT LIABILITY **460 DEPORTATION** 1340 MARINE PERSONAL PROPERTY [] 470 RACKETEER INFLU-[] 151 [] 152 MEDICARE ACT [] 345 MARINE PRODUCT **ENCED & CORRUPT** 1370 OTHER FRAUD RECOVERY OF LIABILITY ORGANIZATION ACT [] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION [] 371 TRUTH IN LENDING [] 350 MOTOR VEHICLE DEFAULTED (RICO) [] 840 TRADEMARK STUDENT LOANS [] 355 MOTOR VEHICLE [] 480 CONSUMER CREDIT (EXCL VETERANS) PRODUCT LIABILITY SOCIAL SECURITY [] 485 TELEPHONE CONSUMER RECOVERY OF [] 360 OTHER PERSONAL []153 PROTECTION ACT [] 380 OTHER PERSONAL OVERPAYMENT INJURY LABOR 1861 HIA (1395ff) [] 362 PERSONAL INJURY OF VETERAN'S PROPERTY DAMAGE 1862 BLACK LUNG (923) MED MAI PRACTICE [] 385 PROPERTY DAMAGE []710 FAIR LABOR BENEFITS] 863 DIWC/DIWW (405(g)) [] 490 CABLE/SATELLITE TV STOCKHOLDERS []160 PRODUCT LIABILITY STANDARDS ACT 1864 SSID TITLE XVI [] 850 SECURITIES/ SUITS [] 720 LABOR/MGMT [] 865 RSI (405(g)) COMMODITIES []190 OTHER PRISONER PETITIONS **RELATIONS EXCHANGE** CONTRACT 1463 ALIEN DETAINEE [1740 RAILWAY LABOR ACT [] 890 OTHER STATUTORY CONTRACT [] 510 MOTIONS TO **FEDERAL TAX SUITS** []195 [] 751 FAMILY MEDICAL **ACTIONS** VACATE SENTENCE **ACTIONS UNDER STATUTES** PRODUCT LEAVE ACT (FMLA) [1891 AGRICULTURAL ACTS LIABILITY 28 USC 2255 [] 870 TAXES (U.S. Plaintiff or [] 790 OTHER LABOR [] 530 HABEAS CORPUS [] 535 DEATH PENALTY Defendant)
[] 871 IRS-THIRD PARTY [] 893 ENVIRONMENTAL []196 FRANCHISE CIVIL RIGHTS LITIGATION MATTERS [] 791 EMPL RET INC [] 540 MANDAMUS & OTHER 26 USC 7609 [] 895 FREEDOM OF [] 440 OTHER CIVIL RIGHTS SECURITY ACT (ERISA) INFORMATION ACT (Non-Prisoner) REAL PROPERTY [] 896 ARBITRATION 1441 VOTING **IMMIGRATION** [] 899 ADMINISTRATIVE 1442 EMPLOYMENT []210 LAND PRISONER CIVIL RIGHTS PROCEDURE ACT/REVIEW OR CONDEMNATION i 1443 HOUSING/ [] 462 NATURALIZATION ACCOMMODATIONS APPEAL OF AGENCY DECISION FORECLOSURE RENT LEASE & APPLICATION
[] 465 OTHER IMMIGRATION []220 []230 1550 CIVIL RIGHTS [] 445 AMERICANS WITH 555 PRISON CONDITION [] 950 CONSTITUTIONALITY OF **EJECTMENT** DISABILITIES -[] 560 CIVIL DETAINEE CONDITIONS OF CONFINEMENT **ACTIONS** STATE STATUTES []240 []245 TORTS TO LAND AMERICANS WITH [] 446 TORT PRODUCT DISABILITIES -OTHER LIABILITY [] 448 EDUCATION []290 ALL OTHER REAL PROPERTY Check if demanded in complaint: DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y. AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13? CHECK IF THIS IS A CLASS ACTION IF SO, STATE: UNDER F.R.C.P. 23 DEMAND \$ OTHER JUDGE DOCKET NUMBER

(PLACE AN x IN ONE E	BOX ONLY)		ORIGIN			
1 Original Proceeding	2 Removed from State Court	from F Appellate	Reinstated or Reopened	5 Transferred from (Specify District)	☐ 6 Multidistrict ☐ 7 Litigation (Transferred)	Appeal to District Judge from Magistrate Judge
	a. all parties represb. At least one part	554.1			8 Multidistrict Litigation (Dir	ect File)
	is pro se.					
(PLACE AN x IN ONE E	BOX ONLY) ☐2 U.S. DEFEND			CTION ☐4 DIVERSITY	IF DIVERSITY CITIZENSHIP	
	CITIZENSI	HIP OF PRINCIPAL PA	RTIES (FO	R DIVERSITY CA	SES ONLY)	
(Place an [X] in o	ne box for Plaintiff an	d one box for Defendant)				
CITIZEN OF THIS STATE	PTF DEF	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY			RATED and PRINCIPAL PLACE ESS IN ANOTHER STATE	PTF DEF
CITIZEN OF ANOTHER STA	ATE []2 []2	INCORPORATED or PRINCIPA OF BUSINESS IN THIS STAT		4[]4 FOREIGN	NATION	[]6 []6
PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)						
DEFENDANT(S) ADDRESS (ES) AND COUNTY(IES) DEFENDANT(S) ADDRESS UNKNOWN REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:						
I hereby certify that thi	s case should be as		OUSE ASSIG		Rule for Division of Busine	ss 18, 20 or 2
Check one: THIS A	CTION SHOULD	BE ASSIGNED TO:	□ WHI	TE PLAINS	☐ MANHATTAN	
DATE	OLONATURE O	E ATTORNEY OF BEOOD			PRACTICE IN THIS DISTRIC	Γ
RECEIPT#	SIGNATURE O	F ATTORNEY OF RECORD		[] NO [] YES (DATE A Attorney Bar Cod	ADMITTED Mo Yr. le #)
Magistrate Judge is	to be designated	by the Clerk of the Co	urt.			
Magistrate Judge		-			is so Designated.	
		Deputy (
UNITED STATES DIS	TRICT COURT (N	EW YORK SOUTHERN)				
	(,				